

Chairperson Michael Beckendorf
Vice-Chairperson Leo Gonzalez



Commissioners
Pete Bienski
Bobby Gutierrez
Nancy Hardeman
Scott Hickle
G.H. Jones
Kevin Krolczyk
Prentiss Madison

MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
REGULAR MEETING
THURSDAY, MAY 2, 2013 – 6:00 P.M.
COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription*

1. CALL TO ORDER.

Chairperson Beckendorf called the meeting to order at 6:04 pm.

Commissioners	Present	2013 Regular Meetings Held	2013 Regular Meetings Attended	Regular Meetings Held During Last 6 Months	Regular Meetings Attended During Last 6 Months
Michael Beckendorf	Yes	8	8	10	10
Pete Bienski	Yes	8	7	10	9
Leo Gonzalez	Yes	8	7	10	9
Bobby Gutierrez	No	8	7	10	9
Nancy Hardeman	Yes	8	6	*	*
Scott Hickle	No	8	7	10	9
G. H. Jones	Yes	8	8	10	9
Kevin Krolczyk	Yes	8	7	10	9
Prentiss Madison	Yes	8	6	10	7

*Commissioner Hardeman appointed for 2013.

Staff Members Present: Mr. Martin Zimmermann, Assistant Director of Planning and Development Services, Ms. Janis Hampton, City Attorney, Ms. Maggie Dalton, Staff Planner, and Ms. Annette Denton, Planning Intern.

2. HEAR CITIZENS.

None came forward.

3. RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST.

No affidavits were filed.

All matters listed under Item 4, Consent Agenda, are considered routine by the Planning and Zoning Commission and will be enacted by one motion. All items approved by Consent are approved with any and all staff recommendations. There will not be separate discussion of these items. If the Commission desires to discuss an item on the Consent Agenda it will be moved (at the request of two Commissioners) to the Regular Agenda for further consideration.

4. CONSENT AGENDA.

A. Approval of minutes from the workshop and regular meetings on April 18, 2013.

B. Right of Way Abandonment RA13-03: Block 121 of Bryan Original Townsite M. Dalton *A request to abandon a 20-foot wide and 50-foot long portion of public alley right-of-way located south of property at 210 West 23rd Street and extending west from a public alley right-of-way that extends north-to-south in Block 121 of Bryan Original Townsite between West 23rd and West 24th Streets in Bryan, Brazos County, Texas.*

Commissioner Jones moved to approve the Consent Agenda. Commissioner Gonzales seconded the motion. The motion passed unanimously.

REQUESTS FOR APPROVAL OF REPLATS – A PUBLIC HEARING WILL BE HELD FOR EACH ITEM (Commission has final approval).

5. Replat RP13-08: Block 121 of Bryan Original Townsite M. Dalton *Proposed Replat of 50 feet of Lot 6 and a 20-foot wide and 50-foot long portion of public alley right-of-way that has been requested to be abandoned in Block 121 of Bryan Original Townsite, being a total of 0.155 acres of land adjoining the south side of the 200 block of West 23rd Street between North Bryan and North Parker Avenues in Bryan, Brazos County, Texas.*

Ms. Dalton presented the staff report (on file in the Development Services Department). Staff recommends approval.

Commissioner Hardeman entered the meeting at 6:05 pm.

The public hearing was opened.

No one came forward.

The public hearing was closed.

Commissioner Hardeman moved to approve RP13-08, subject to City Council's approval of Right-of-way Abandonment case RA13-03, based on staff's recommendations and review which considers adherence to all pertinent state and local requirements for replatting. Commissioner Jones seconded the motion. The motion passed unanimously.

6. ADJOURN.

Without objection, Chairperson Beckendorf adjourned the meeting at 6:08 pm.

These minutes shall serve as the official findings of the City of Bryan Planning and Zoning Commission, as approved on this the **16th day of May, 2013.**

Michael Beckendorf, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Martin Zimmermann, AICP
Assistant Director of Development Services and
Secretary to the Planning and Zoning Commission